

DOUGLAS A. DUCEY
- GOVERNOR -

VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD
9535 E. DOUBLETREE RANCH RD., STE. 100 ♡ SCOTTSDALE, ARIZONA 85258
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VETBOARD.AZ.GOV

MINUTES
April 19, 2017
Board Room, at 8:30 a.m.
9535 E. Doubletree Ranch Rd., Board room
Scottsdale, Arizona 85258

Members Present: Mr. Jim Loughhead, Dr. Les Hatfield, Dr. J. Greg Byrne, Dr. Sarah Heinrich, Ms. Nikki Frost, CVT, Ms. Jessica Creager and Dr. Christina Bertch-Mumaw.

Members Absent: Ms. Julie Young and Dr. Darren Wright.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Ms. Sunita Krishna, Assistant Attorney General (A.A.G.); Mr. Marc Harris, Assistant Attorney General (A.A.G. available telephonically for agenda item, II. #9.); and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Bertch-Mumaw at 8:30 a.m.

II. INITIAL INVESTIGATIVE REVIEW

1. 17-49, In Re: William Dean, DVM

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to find Dr. Dean in violation of **ARS § 32-2232 (21)** as it relates to **AAC R3-11-502 (L) (7) (b) and (d)** for failure to document the amount and route of euthanasia solution administered to the dog and offer Dr. Dean a **Consent Agreement** accepting the Investigative Committee's proposed Findings of Fact and amended Conclusions of Law as the Board's Findings of Fact and Conclusions of Law. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye; Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

After further discussion and consideration, motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield, to offer Dr. Dean a Consent Agreement to include a period of **Probation for 1-year** to obtain **4 hours** of continuing education in **medical record keeping** in addition to the statutory requirements in obtaining licensure. If the Consent Agreement is not signed within 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead,

aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

2. 17-50, In Re: Natalie Woo, DVM

Attorney, Suzie Irwin was present and made statements on behalf of Dr. Woo. Ms. Orsolya Karlosak was present and made statements. Mr. Johnny Rodrigues was present and made statements. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded Dr. Heinrich to disagree with the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 17-51, In Re: Cynthia Toering, DVM

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

4. 17-52, In Re: Erika Cartwright, DVM

Attorney, David Stoll was present to monitor. Mr. Dan Collier was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Creager to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation but issue a **Letter of Concern** with respect to not addressing the possibility of hyperthyroidism in a 10-year-old cat with an elevated heart rate and liver enzymes. Motion passed unanimously. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

5. 17-53, In Re: Suzanne Johnsen, DVM

Dr. Johnsen was present with attorney, David Stoll, and made statements. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to find Dr. Johnsen in violation of **ARS § 32-2232 (21)** as it relates to **AAC R3-11-502 (L) (7) (a – d)** for failure to document the concentration, amount, frequency and route of administration of isoflurane administered to the cat on December 15, 2016 and offer Dr. Johnsen a **Consent Agreement** accepting the Investigative Committee's proposed Findings of Fact and amended Conclusions of Law as the Board's Findings of Fact and Conclusions of Law. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to offer Dr. Johnsen a Consent Agreement to include a period of **Probation for 1-year** to obtain **4 hours** of continuing education in **medical record keeping** in addition to the statutory requirements in obtaining licensure; the Consent Agreement shall also include a **\$250 civil penalty**. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to issue Dr. Johnsen a **Letter of Concern** with respect to using an "X" to mark extractions when the medical record states an "X" indicates missing teeth and for the use of metacam, Onsior and dexamethasone (NSAIDS and steroids) on the cat within a 24 hour period. Roll call: Dr. Hatfield, aye; Ms. Frost, nay; Ms. Creager, aye; Dr. Bertch-Mumaw,

aye; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed 7 ayes, 1 nay.

6. 17-54, In Re: Dawn Bachman, DVM

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

7. 17-55, In Re: Crystal Bley, DVM

Ms. Catalina DiNovo was present and made statements. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed unanimously.

8. 17-56, In Re: Gordon Vergeson, DVM

Attorney, David Stoll was present to monitor. Ms. Frost was recused. After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 17-57, Kathleen Rowe-Guthrie, DVM

Attorney, David Stoll was present to monitor. Ms. Krishna recused. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to accept the Investigative Committee's recommendation **dismiss** this issue with no violation. Motion passed unanimously.

10. 17-58, In Re: Staci Brigham, DVM

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to schedule this matter for an **Informal Interview**. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to open an investigation with respect to Dr. Beckwith and her documentations in the dog's medical record on January 20, 2017. Motion passed unanimously.

III. INFORMAL INTERVIEWS AND BOARD DELIBERATION

1. 17-26: In Re: Jeffrey Steurer, DVM

Dr. Hatfield and Dr. Heinrich were recused. Dr. Steurer was present with counsel, David Stoll, made statements and answered questions. Ms. Debra Hawkins, CVT was present, made statements and answered questions. Ms. Sharon Mason was present, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Frost to find Dr. Steurer in violation of **ARS § 32-2232 (12)** as it relates to **AAC R3-11-501 (1)** failure to provide professionally acceptable procedures with respect to the timing of the surgery and the elevated WBC count not fully discussed with the pet owner and evaluated before going forward with surgery. Roll call: Dr. Hatfield, recused; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye, Dr. Heinrich, recused; and Dr. Byrne, aye. Motion passed 5 ayes, 2 recusals.

2. 17-41: In Re: Nicolette Gamez, DVM

Attorney, David Stoll was present. Dr. Gamez appeared telephonically, made statements and answered questions. Ms. Linda Hemphill was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Frost to **dismiss** this issue with no violation. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

3. 17-42: In Re: H.C. Metcalf, DVM

Attorney, David Stoll was present. Dr. Metcalf appeared telephonically, made statements and answered questions. Ms. Linda Hemphill was present telephonically, made statements and answered questions. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to **dismiss** this issue with no violation and issue a **Letter of Concern** for the indiscriminate use of a long-acting steroid, Depo-Medrol, in a case where a diagnosis has not been made. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Byrne to also issue Dr. Metcalf a **Letter of Concern** with respect to failure to submit a narrative account of the investigation as requested by the Board. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

4. 17-21: In Re: Megan Munis, DVM. Continuance of Informal Interview of February 15, 2017, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

No quorum; tabled until a future Board meeting.

5. 17-24: In Re: Erin Greenwood, DVM. Continuance of Informal Interview of March 15, 2017, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Bertch-Mumaw to accept the Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Hatfield to issue Dr. Greenwood an Order to include a period of **Probation for 1-year** to obtain **4 hours** of continuing education in **medical record keeping** in addition to the statutory requirements in obtaining licensure. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

6. 17-33: In Re: Melissa Guzman, DVM. Continuance of Informal Interview of March 15, 2017, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

Ms. Frost and Dr. Bertch-Mumaw were recused. Attorney, David Stoll was present to monitor. Ms. Erica Ries was present to monitor. After discussion and consideration, a motion was

made by Dr. Hatfield and seconded by Ms. Creager to adopt the Findings of Fact and Conclusions of Law as drafted. Motion passed 5 ayes, 2 recusals.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Creager to issue Dr. Guzman an Order that includes a period of **Probation for 2-years** to obtain additional **12 hours of continuing education** in addition to the statutory requirements to obtain licensure. The 12 hours shall include the following:

- Six (6) hours in reproduction surgery and medicine; and
- Six (6) hours in abdominal soft tissue surgery.

The Order shall also include a **\$250 civil penalty** due on or before the end of the probation period. Roll call: Dr. Hatfield, aye; Ms. Frost, recused; Ms. Creager, aye; Dr. Bertch-Mumaw, recused; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed 5 ayes, 2 recusals.

7.17-35: In Re: Priscilla Muhoho, DVM. Continuance of Informal Interview of March 15, 2017, for the purpose of receiving additional information and reviewing and possible action to approve proposed Findings of Fact, Conclusions of Law and adopting an Order.

Attorney, David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to accept the Findings of Fact and Conclusions of Law as drafted. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Creager to issue Dr. Muhoho an Order that includes a **Decree of Censure** due to her lapsed veterinary license. Roll call: Dr. Hatfield, aye; Ms. Frost, aye; Ms. Creager, aye; Dr. Bertch-Mumaw, aye; Mr. Loughhead, aye, Dr. Heinrich, aye; and Dr. Byrne, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 14-27: In Re: Monica Bunge, DVM. Monthly Board appearance as required by Consent Agreement. Board may review, discuss, and take action to modify terms of Consent Agreement.

Dr. Bunge appeared telephonically in compliance with her Consent Agreement, made statements and answered questions.

- At 9:40am, after discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Creager to go into executive session to discuss Dr. Bunge's personal medical information. Motion passed unanimously.
- At 9:45am, the Board entered back into open session.

2. 16-31: In Re: Samantha Bowden, CVT. Annual Board appearance as required by Board Order. Board may review, discuss, and take action on compliance with Board Order.

Ms. Bowden appeared in compliance with her Board Order, made statements and answered questions.

3.16-43: In Re: Melvin Pence, DVM. Board may review, discuss, and take action regarding completion of required Continuing Education per Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to accept Dr. Pence's completion of continuing education and return his license to Active status. Motion passed unanimously.

4.16-88: In Re: Gurjit Sandhu, DVM. Board may review, discuss, and take action regarding completion of required Continuing Education per Board Order and may return license to Active status.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to accept Dr. Sandhu's completion of continuing education and return his license to Active status. Motion passed unanimously.

5.15-77 and 15-103: In Re: Refaat Ishak, DVM. Board may review, discuss, and take action on medical record samples submitted in compliance with Board Order and request to modify practice restrictions.

The Board discussed multiple concerns with the medical records submitted by Dr. Ishak in compliance with his Board Order. After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to table this matter until next month's Board meeting. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on request for reinstatement of Certification of Technician.

a. Eva Byars

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to reinstate Ms. Byers Technician Certification. Motion passed unanimously.

2. Board may review, discuss, and take action on request for Faculty Member License pending receipt of proof of graduation.

b. Thomas Schaefer

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to approve Dr. Schaefer's Faculty Member License pending receipt of proof of graduation. Motion passed unanimously.

3. Board may review, discuss, and take action on complaint received regarding an animal transportation service.

No action taken.

4. Board may review, discuss, and take action on premises license renewal for:

a. R2467: Equine Athlete Veterinary Services. Tyson Wallis, DVM.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Hatfield to approve the above premise license renewal. Motion passed unanimously.

5. Board may review, discuss, and take action on Executive Order 2017-03 pertaining to required internal review of training requirements, continuing education, fees, and processes.

No action taken.

6. Board may review, discuss, and take action Executive Order 2017-02 pertaining to internal review of administrative rules.

The Board directed staff to place an area on future agendas through the summer to accept public comment and discuss possible administrative rule change ideas related to Regulation Rollback.

7. Board may review, discuss, and take action on legislative bills:

a. HB2372: public benefits; fee waivers

Ms. Whitmore reported that this bill may have an impact on expected revenues by losing application fees and placing stress on agency resources to determine which applicants may meet the requirements to have fees waived.

b. SB1437: agencies; GRRC; occupational regulation

Ms. Whitmore reported on the status of this bill known as The Right to Earn a Living Act.

8. Board may review, discuss, and take action on Auditor General's office annual review of per diem compensation and reimbursement of expenses for members of state boards.

No action taken.

9. Board may review, discuss, and take action on agency protocol regarding licensee mailing address for Board correspondence.

After discussion and consideration, the Board directed staff to change the process to no longer offer the option of mailing Board correspondence to a licensee's Arizona-licensed premises. Once notification is provided to all licensees, this change will take effect.

10. Board may review, discuss, and take action on Veterinary Technician Certification pending receipt of issuance fee and proof of graduation.

1. Jillian Curley
2. Natalya Ehret
3. Chandell Hunt
4. Stephanie Huss
5. Ellyn Jirsa
6. Diane McGuyer
7. Cary Miao
8. Jennifer Murphy
9. Sarah Murray
10. Lydia Nagel
11. Stephanie Shirley

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to approve the above Veterinary Technician Certifications pending receipt of issuance fee and proof of graduation. Motion passed unanimously.

11. Board may review, discuss, and take action on request for Temporary Permit pending receipt of affidavit and proof of graduation.

a. Mary Eubank

After discussion and consideration, a motion was made Ms. Creager and seconded by Dr. Bertch-Mumaw to approve Ms. Eubank's request for Temporary Permit pending receipt of affidavit and proof of graduation. Motion passed unanimously.

12. Board may review, discuss, and take action on Veterinary application.

a. Alison Marsh

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Ms. Creager to approve Ms. Marsh's Veterinary application and allow her to sit for the exam(s). Motion passed unanimously.

13. Board may review, discuss, and take action on Veterinary license pending receipt of license issuance fee and proof of graduation.

a. Paige Chance

b. Elizabeth Engelshall

c. Lauren Heffon

d. Aric Krogstad

e. Courtney Leiberling

f. Daniel Moezzi

g. Kaleigh Robinson

h. Petya Trifonova

i. Karyn Wesley

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to approve the above Veterinary licenses pending receipt of license issuance fee and proof of graduation. Motion passed unanimously.

14. Board may review, discuss, and take action regarding request for meeting from AZVMA Executive Committee.

The Board agreed to send representatives to a meeting organized by AZVMA.

15. Board may review, discuss, and take action on premise inspection report for:

a. P0121: Santis Pet Clinic. Responsible Veterinarian: Hugo Santibanez, DVM.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to pend this matter to a future Board meeting. Motion passed unanimously.

16. Board may review, discuss, and take action on expenditure for premise inspection report IT solution application and database improvements.

After discussion and consideration, a motion was made by Ms. Frost and seconded by Dr. Bertch-Mumaw to allow proposed expenditure for premise inspection report IT solution application and database improvements. Motion passed unanimously.

17. Board may review, discuss and take action on federal inquiry regarding cease and desist orders. The Board, upon majority vote of a quorum of the members, may hold an Executive Session on this agenda item pursuant to A.R.S. § 38-431.03 (3) for legal advice and under A.R.S. § 38-431.03 (4) for discussion or consultation with its attorney in order to consider its position and instruct its attorney regarding its position in pending or contemplated litigation and to instruct the Board's attorneys regarding same.

➤At 2:00pm, after discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to go into executive session for legal advice. Motion passed unanimously.

➤At 2:10pm, the Board entered back into open session.

18. Board may review, discuss, and take action on complaint received regarding Adrian Marnell.

➤At 2:11pm, after discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to go into executive session for legal advice. Motion passed unanimously.

➤At 2:17pm, the Board entered back into open session.

No action taken.

19. Board may review, discuss, and take action on C-11-03, in re: Christine Cortez.

No action taken.

20. Board may review, discuss, and take action on C-16-01, in re: Kay Aubrey-Chimene.

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Ms. Creager to rescind letter and close matter. Motion passed unanimously.

21. Board may review, discuss, and take action on C-16-04, in re: Cate Drown.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Hatfield to rescind letter and close matter. Motion passed unanimously.

22. Board may review, discuss, and take action on C-15-09, in re: Naomi Galli.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to rescind letter and close matter. Motion passed unanimously.

23. Board may review, discuss, and take action on C-15-10, in re: Anna Cathell.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to rescind letter and close matter. Motion passed unanimously.

24. Board may review, discuss, and take action on C-15-11, in re: Evelyn Martinez

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to rescind letter and close matter. Motion passed unanimously.

25. Board may review, discuss, and take action on C-15-12 in re: Chelsea Pier.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to pend this matter to a future Board meeting. Motion passed unanimously.

26. Board may review, discuss, and take action on C-15-13, in re: John Schmitt.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to rescind letter and close matter. Motion passed unanimously.

27. Board may review, discuss, and take action on C-15-14, in re: James Schmitt.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to rescind letter and close matter. Motion passed unanimously.

28. Board may review, discuss, and take action on C-14-07, in re: Rick Boatwright.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Dr. Bertch-Mumaw to close matter. Motion passed unanimously.

29. Board may review, discuss, and take action on C-12-10, in re: Kim Sheridan.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to rescind injunction and close matter. Motion passed unanimously.

30. Executive Director Report

a. Group email capabilities

Ms. Whitmore advised the Board that the agency has acquired the capability to mass email licensees and certificate holders.

VI. REVIEW AND APPROVAL OF MINUTES

a. March 15, 2017 Regular Session

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Hatfield to approve the March 15, 2017 regular session minutes. Motion passed 5 ayes, 2 abstentions (Dr. Bertch-Mumaw and Ms. Creager).

b. March 15, 2017 Executive Session #1

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Hatfield to approve the March 15, 2017 executive session #1 minutes. Motion passed 5 ayes, 2 abstentions (Dr. Bertch-Mumaw and Ms. Creager).

c. March 15, 2017 Executive Session #2

After discussion and consideration, a motion was made by Dr. Heinrich and seconded by Dr. Hatfield to approve the March 15, 2017 executive session #2 minutes. Motion passed 5 ayes, 2 abstentions (Dr. Bertch-Mumaw and Ms. Creager).

VII. CONSENT AGENDA

A. Approval to take State Veterinary Exam

1. Bisges, Adam (R)
2. Boote, Katie (R)
3. Fox, Lana (R)
4. French-Kogan, Emily (E)
5. Halloran, Deirdre (R)
6. Horsley, Theresa (R)
7. Kachka, Robin (R)
8. Kovalik, David (E)
9. McLaine, Alexis (R)

10. McOnie, Rebecca (R)
11. Mead, Rachel (R)
12. Meren, Ilyssa (R)
13. Mataczynski, Alida (R)
14. Parrish, Kelly (R)
15. Peachey, Katherine (R)
16. Prince, Brandon (R)
17. Prince, Doyle (E)
18. Robinson, Glenn (R)
19. Runge, Monica (R)
20. Schroeder, Johnathon (R)
21. Wensman, Christina (R)
22. Beberidge, Alyxandra (R)
23. Campbell, Kerry (R)
24. Eubank, Mary (R)
25. Esparza, Elena (R)
26. Foreman, Tyler (E)
27. Gough, Suzanne (E)
28. Johnson, Melissa (R)
29. Landis-Hanna, Amanda (E)
30. Michl, Anneliese (R)
31. Passmore, Elizabeth (R)
32. Ray, Jeri (R)
33. Robinson, Meghann (R)
34. Wenzel, Cole (R)
35. Winters, Kevin (E)

Approval to take the State Veterinary Exam granted.

B. Approval of Premise Licenses

1. R2763: Animal Medical Center of Surprise. New Premise. Melvin Paquin, Jr., DVM.
2. R3764: Phoenix Veterinary Referral and Emergency Center. New Responsible Veterinarian. Gordon Vergason, DVM.
3. R2766: Bark Avenue Animal Hospital. New Responsible Veterinarian. Natalie Schuster, DVM.
4. R2768: Banfield Pet Hospital #1270. New Responsible Veterinarian. Catriona Forrest, DVM
5. R2769: Banfield Pet Hospital #1082. New Responsible Veterinarian. Lauren Griggs, DVM.
6. R2771: Tender Loving Care Veterinary Services LLC – Pet Club Cotton Lane. New Owner. Leslie Wooton, DVM.
7. R2772: Tender Loving Care Veterinary Services LLC – Pet Club Arrowhead. New Owner. Leslie Wooton, DVM.
8. R2774: Tender Loving Care Veterinary Services LLC – Pet Club Superstition Springs. New Owner. Leslie Wooton, DVM.
9. R2775: Tender Loving Care Veterinary Services LLC – Pet Club Queen Creek. New Owner. Leslie Wooton, DVM.
10. R2779: Tender Loving Care Veterinary Services LLC – Pet Club Surprise. New Owner. Leslie Wooton, DVM.
11. R2781: 101 Spay Neuter Clinic. New Address. Diego Florez, DVM.
12. R2783: Country Rover Mobile Veterinary Services. New Address. Roger Cahill, DVM.

13. R2784: Midwestern University Equine and Bovine Center. New Premise. Sarah Matyjaszek, DVM.
14. R2785: Tender Loving Care Veterinary Services LLC – Pet Club Thomas. New Owner. Leslie Wooton, DVM.
15. R2786: Tender Loving Care Veterinary Services LLC – Pet Club North Phoenix. New Owner. Leslie Wooton, DVM.
16. R2787: Tender Loving Care Veterinary Services LLC – Pet Club Tolleson. New Owner. Leslie Wooton, DVM.
17. R2788: Tender Loving Care Veterinary Services LLC – Pet Club Gilbert. New Owner. Leslie Wooton, DVM.
18. R2789: Tender Loving Care Veterinary Services LLC – Pet Club Encanto. New Owner. Leslie Wooton, DVM.
19. R2790: Tender Loving Care Veterinary Services LLC – Pet Club Glendale. New Owner. Leslie Wooton, DVM.
20. R2792: Tender Loving Care Veterinary Services LLC – Pet Club Laveen. New Owner. Leslie Wooton, DVM.
21. R2793: Tender Loving Care Veterinary Services LLC – Animal Care & Welfare. New Owner. Leslie Wooton, DVM.
22. R2794: Tender Loving Care Veterinary Services LLC – Kingman Petco. New Owner. Leslie Wooton, DVM.
23. R2795: Roadrunner Animal Hospital. New Address. Kent Livermore, DVM.
24. R2796: Vetco #2142. New Premise. John Augustine, DVM.
25. R2797: Vetco #2136. New Premise. John Augustine, DVM.
26. R2798: Arizona Veterinary Physical Rehabilitation. New Premise. Sonnet Jarvis, DVM.
27. R2799: Tender Loving Care Veterinary Services LLC – Pet Club Casa Grande. New Owner. Leslie Wooton, DVM.
28. R2800: Tender Loving Care Veterinary Services LLC – Pet Club Chandler. New Owner. Leslie Wooton, DVM.
29. R2801: Tender Loving Care Veterinary Services LLC – Pet Club Las Sendas. New Owner. Leslie Wooton, DVM.
30. R2802: Tender Loving Care Veterinary Services LLC – Pet Club Maricopa. New Owner. Leslie Wooton, DVM.
31. R2803: Tender Loving Care Veterinary Services LLC – Pet Club North Mesa. New Owner. Leslie Wooton, DVM.
32. R2804: Tender Loving Care Veterinary Services LLC – Pet Club Payson. New Owner. Leslie Wooton, DVM.
33. R2805: Tender Loving Care Veterinary Services LLC – Pet Club San Tan Valley. New Owner. Leslie Wooton, DVM.
34. R2806: Tender Loving Care Veterinary Services LLC – Superstition Feed & Pet. New Owner. Leslie Wooton, DVM.
35. R2807: Tender Loving Care Veterinary Services LLC – Ahwatukee. New Owner. Leslie Wooton, DVM.
36. R2810: Tender Loving Care Veterinary Services LLC – Cooper. New Owner. Leslie Wooton, DVM.
37. R2812: Tender Loving Care Veterinary Services LLC – Power Ranch. New Owner. Leslie Wooton, DVM.
38. R2813: Tender Loving Care Veterinary Services LLC – Tempe New Owner. Leslie Wooton, DVM.
39. R2817: Eyeshine Veterinary. New Premise. Zoe Reed, DVM.

40. R2819: Lookout Mountain Veterinary Clinic. New Ownership. Adam Schure, DVM.
41. R2808: Tender Loving Care Veterinary Services LLC – South Avondale. New Owner. Leslie Wooton, DVM.

B (2), (6), (7), (8), (9), (12), (14), (15), (16), (17), (18), (19), (20), (21), (22), (26), (27), (28), (29), (30), (31), (32), (33), (34), (35), (36), (37), (38), (41), C (1) and F (1) Removed from Consent Agenda.

Approval of Premise Licenses granted.

C. Approval to take Certified Veterinary Technician Exams

1. Paiz, Veronika

C (1) Removed from Consent Agenda.

D. Approval of Request for Reinstatement of Technician Certification

1. Ballésteros, Vanessa

2. Eberle, Susan

3. Esparra, Natalia

4. Fulkersonn, Traci

5. Rothpletz, Gingerlee

Approval of Reinstatement of Technician Certifications granted.

E. Approval of Veterinary License

1. Cherry, Courtney (E)

2. Easton, Tegan (E)

3. Gallerstein, Gary (E)

4. Gartrell, Carla (S)

5. Goetz, Nellie (E)

6. Gould, Jared (E)

7. Hecker, Daniel (E)

8. Kluber III, Edward (E)

9. Montgomery, Steven (E)

10. Pan, Olivia (E)

Approval of Veterinary Licenses granted.

F. Approval of Request for Reinstatement of Veterinary License

1. Wassef, Ayman

F (1) Removed from Consent Agenda.

G. Approval for Temporary Permit(s)

1. Gough, Suzanne (E)

Approval for Temporary Permit granted.

After discussion and consideration, a motion was made by Dr. Hatfield and seconded by Dr. Bertch-Mumaw to approve the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda

B (12) R2783: Country Rover Mobile Veterinary Services. New Address. Roger Cahill, DVM.

After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve pending compliance. Motion passed unanimously.

B (26) R2798: Arizona Veterinary Physical Rehabilitation. New Premise. Sonnet Jarvis, DVM.
After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Dr. Hatfield to approve pending inspection and compliance. Motion passed unanimously.

B (6) R2771: Tender Loving Care Veterinary Services LLC – Pet Club Cotton Lane. New Owner. Leslie Wooton, DVM.

B (7) R2772: Tender Loving Care Veterinary Services LLC – Pet Club Arrowhead. New Owner. Leslie Wooton, DVM.

B (8) R2774: Tender Loving Care Veterinary Services LLC – Pet Club Superstition Springs. New Owner. Leslie Wooton, DVM.

B (9) R2775: Tender Loving Care Veterinary Services LLC – Pet Club Queen Creek. New Owner. Leslie Wooton, DVM.

B (10) R2779: Tender Loving Care Veterinary Services LLC – Pet Club Surprise. New Owner. Leslie Wooton, DVM.

B (14) R2785: Tender Loving Care Veterinary Services LLC – Pet Club Thomas. New Owner. Leslie Wooton, DVM.

B (15) R2786: Tender Loving Care Veterinary Services LLC – Pet Club North Phoenix. New Owner. Leslie Wooton, DVM.

B (16) R2787: Tender Loving Care Veterinary Services LLC – Pet Club Tolleson. New Owner. Leslie Wooton, DVM.

B (17) R2788: Tender Loving Care Veterinary Services LLC – Pet Club Gilbert. New Owner. Leslie Wooton, DVM.

B (18) R2789: Tender Loving Care Veterinary Services LLC – Pet Club Encanto. New Owner. Leslie Wooton, DVM.

B (19) R2790: Tender Loving Care Veterinary Services LLC – Pet Club Glendale. New Owner. Leslie Wooton, DVM.

B (20) R2792: Tender Loving Care Veterinary Services LLC – Pet Club Laveen. New Owner. Leslie Wooton, DVM.

B (21) R2793: Tender Loving Care Veterinary Services LLC – Animal Care & Welfare. New Owner. Leslie Wooton, DVM.

B (22) R2794: Tender Loving Care Veterinary Services LLC – Kingman Petco. New Owner. Leslie Wooton, DVM.

B (27) R2799: Tender Loving Care Veterinary Services LLC – Pet Club Casa Grande. New Owner. Leslie Wooton, DVM.

B (28) R2800: Tender Loving Care Veterinary Services LLC – Pet Club Chandler. New Owner. Leslie Wooton, DVM.

B (29) R2801: Tender Loving Care Veterinary Services LLC – Pet Club Las Sendas. New Owner. Leslie Wooton, DVM.

B (30) R2802: Tender Loving Care Veterinary Services LLC – Pet Club Maricopa. New Owner. Leslie Wooton, DVM.

B (31) R2803: Tender Loving Care Veterinary Services LLC – Pet Club North Mesa. New Owner. Leslie Wooton, DVM.

B (32) R2804: Tender Loving Care Veterinary Services LLC – Pet Club Payson. New Owner. Leslie Wooton, DVM.

B (33) R2805: Tender Loving Care Veterinary Services LLC – Pet Club San Tan Valley. New Owner. Leslie Wooton, DVM.

B (34) R2806: Tender Loving Care Veterinary Services LLC – Superstition Feed & Pet. New Owner. Leslie Wooton, DVM.

B (35) R2807: Tender Loving Care Veterinary Services LLC – Ahwatukee. New Owner. Leslie Wooton, DVM.

B (36) R2810: Tender Loving Care Veterinary Services LLC – Cooper. New Owner. Leslie Wooton, DVM.

B (37) R2812: Tender Loving Care Veterinary Services LLC – Power Ranch. New Owner. Leslie Wooton, DVM.

B (38) R2813: Tender Loving Care Veterinary Services LLC – Tempe New Owner. Leslie Wooton, DVM.

B (41) R2808: Tender Loving Care Veterinary Services LLC – South Avondale. New Owner. Leslie Wooton, DVM.

Ms. Whitmore explained to the Board that Tender Loving Care Veterinary Services LLC will no longer be providing services at the above locations. No action taken.

B (2) R3764: Phoenix Veterinary Referral and Emergency Center. New Responsible Veterinarian. Gordon Vergason, DVM;

C (1) Paiz, Veronika; and

F (1) Wassef, Ayman.

Ms. Frost recused. After discussion and consideration, a motion was made by Dr. Bertch-Mumaw and seconded by Ms. Creager to approve the above premise license, applicant to take the Certified Technician exam and veterinary license reinstatement. Motion passed 6 ayes, 1 recusal.

VIII. SUMMARY OF CURRENT EVENTS

No current events.

IX. CALL TO PUBLIC

No member of the public wished to speak.

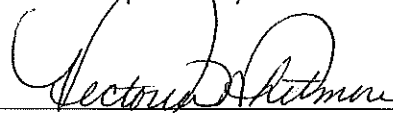
X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, May 17, 2017** beginning at 8:30 a.m. at 9535 E. Doubletree Ranch Road, Board Room, Scottsdale, Arizona 85258.

XI. ADJOURNMENT

The meeting adjourned at 2:41 p.m.

Respectfully submitted,



Victoria Whitmore, Executive Director